

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Board Meeting

Interim Principal Nomination for 2019-2020

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#### Date and Time

Wednesday February 5, 2020 at 6:00 PM

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The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

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#### Directors Present

D. Grigaltchik (remote), V. Budnik (remote), V. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

#### Directors Absent

*None*

#### Ex Officio Members Present

S. Soroka (remote)

#### Non Voting Members Present

S. Soroka (remote)

#### Guests Present

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A. Korchuk (remote), Liliya Soroka, V. Chizh (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

V. Budnik called a meeting of the board of directors of Global Leadership Academy to order on Wednesday Feb 5, 2020 at 6:00 PM.

## **II. Discussion Items**

### **A. Nomination of Interim Principal for School Year 2019-2020**

- Mrs. Korchuk informed the Board of the Resignation of the current Principal, Mrs. Murray.
- Mrs. Murray requested to have a change in position to Coach, per her resignation of Principal position letter.
- Mrs. Murray expressed in the letter that she wants to focus more directly with students and data growth.
- Mrs. Korchuk presented several candidates that can qualify to be interim principal for the last of the 3 months of the school year 2019-2020.
- Candidates that were named are Mrs. Rivers, Mr. David, and Mrs. Soroka.
- The board discussed all the candidate nominations and all were in agreement the best fit for the interim position for the rest of the school year is Mrs. Soroka.
- Mrs. Soroka will directly report to the board and Chief Operations Officer.

### **B. Out of Field Letters - 2020**

- Mrs. Korchuk presented the Out of field letter for 21 teachers for school year 2019-2020. She informed the board that all teachers are in current process in obtaining the required documents to satisfy all categories to be infield in all subject areas per their position.
- This is the 2nd out of field notice that has been sent this year.
- 21 of the teachers are out of field in the ESOL Subject Area, and 3 of those areas are out of field in the Elementary Education K-6.

## **III. Action Items**

### **A. Nomination of Interim Principal for School Year 2019-2020**

- V. Budnik made a motion to Approve the nomination of Mrs. Liliya Soroka to be Interim Principal for the rest of School Year 2019-2020.
- D. Grigaltchik seconded the motion.

The board **VOTED** to approve the motion.

**B. Out of Field Letters - 2020**

V. Kushnar made a motion to Approve the 2nd set of Out Of Field Letters.

Y. Brychka seconded the motion.

The board **VOTED** to approve the motion.

**IV. Board Comments**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:27 PM.

Respectfully Submitted,

V. Chizh